

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

68-CR-95

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>Ina Lou Foley</p>	<p><i>For U. S.:</i> James E. Ritchie Hubert H. Bryant</p> <p><i>For Defendant:</i> John P. Kerr Pythian Bldg., Tulsa, Okla.</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-68	Clerk				
J.S. 3 mailed 10-31-68	Marshal				
Violation Postal	Docket fee				
Title 18					
Sec. 1708					

DATE	PROCEEDINGS
9-6-68	Indictment, filed in open court. w
9-6-68	Record vote of the Grand Jury, filed in open court. w
9-6-68	Appearance bond of the defendant in the amt. of \$1,000.00, filed. w
9-19-68	Defendant Ina Lou Foley not present and not represented. Ordered that bond of deft. is forfeited; that new bond of deft. is fixed in the amt. of \$10,000.00 to be signed by Surety Co., & that warrant for the arrest of deft. be issued. (LB-J)(Larry Marks-CSR)w
9-19-68	Warrant for arrest of deft. issued. w
9-23-68	Motion For Judgment on Appearance Bond, filed, by USA. js
9-23-68	Notice, filed, to Ina Lou Foley. js
10-10-68	Warrant of 9-19-68 for arrest of defendant Ina Lou Foley, returned filed, executed by arresting Ina Lou Foley on 9-23-68. b
10-10-68	Appearance Bond of the defendant Ina Lou Foley, in the amount of \$5,000.00, filed; surety Melvin R. Foley, Jr., b
10-10-68	Order specifying methods and conditions of release, filed. b
10-11-68	Order appointing John P. Kerr as counsel for the defendant, filed. (Luther Bohanon - Judge) b

DATE	PROCEEDINGS
10-11-68	<p>Hearing held on motion for judgment on appearance bond. Court orders that appearance bond is set aside. Defendant advised of charged, heretofore furnished copy of indictment, waives formal reading. Defendant arraigned and enters plea of GUILTY, and is adjudged GUILTY. Judgment and Sentence- Ina Lou Foley (19)</p>
10-11-68	<p>Probation for a period of One (1) year from this date, pursuant to YCA, T. 18, USC 5010(a), and one of the conditions of probation is that the defendant return to her home in Kansas City, Mo. (LB-J)h</p>
10-11-68	<p>Order of Probation filed and entered. (LB-J)h</p>
5-13-69	<p>Two c.c. of Order of Prob. delivered to Prob. Office. h</p>
5-13-69	<p>Certificate of vacation of conviction, filed. ds (LB-J)</p>
5-13-69	<p>Order of discharge from probation, filed. (LB-J) ds</p>

UNITED STATES COMMISSIONER
WESTERN DISTRICT OF MISSOURI

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE J. WHITFIELD MOODY

(Name of commissioner)

KANSAS CITY, MISSOURI

(Address)

W-19-F

Indictment # 68-CR-95 Northern District of Oklahoma

COMMISSIONER'S

DOCKET No. 31 CASE No. 169

THE UNITED STATES

vs.

INA LOU FOLEY

Complaint filed on 1968, by Grand Jury

Official title....., charging violation of
United States Code, Title 18, Section 1708, on April 19,
1968, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: Possession of stolen mail matter.

FILED

16,939
OCT 10 1968

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 19, 1968 Warrant/Summons for Ina Lou Foley

M. M. EWING
Clerk, U. S. District Court

(Name of defendant)

to (name and title of officer) any U. S. Marshal or any other authorized officer.

Substance of return Executed by the arrest of Ina Lou Foley at Kansas City, Missouri
on September 23, 1968.

Date Warrant/Summons for

to (name and title of officer)

Substance of return

(Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date September 23, 1968 stated by Paul Caster

J. C. TRUMAN, CLERK
DEPUTY CLERK

on warrant of Milam M. Ewing,
Clerk. (Name of issuing officer)
without warrant.

Appearances { for United States William A. Kitchen AUSA

(Name)

(Address)

for accused None (Defender's office appointed - Mr. Charles Wilson)

(Name)

(Address)

Proceedings taken on September 23, 1968, the defendant appeared before me without counsel,

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

and was advised of the nature of the charges contained in the Indictment. She was advised that

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

she had a right to retain counsel of her own choice and the right to request assignment of counsel if she was

if that is the fact; any adjournments taken, etc.

unable to obtain counsel. She was advised that she was not required to make any statement

and that any statement made by her could be used against her in court. She was advised of her

right to a removal hearing on the issue of identity only. The Defender's Office was appointed,

and Mr. Charles Wilson of that office appeared with her. After advising with counsel, the
defendant executed a written waiver of removal hearing.

Outcome Defendant released on Personal Appearance Bond to appear in U. S. Dist. Court
at Kansas City for disposition of the case by possible Rule 20.

Bail fixed Sept. 23, 1968. Amount, \$ 1,000. Bonded Sept. 23, 1968, by cash
deposited by (name) Personal Appearance Bond Address

transmitted to clerk of district court, 19 [or] by surety

(name) Address

(name) Address, who

justified by affidavit dated, 19, [or] committed to

on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken_____

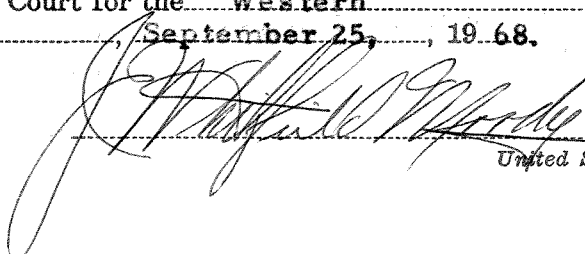
Outcome_____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 23rd day of September, 19 68.

Transmitted to Clerk of United States District Court for the Western
district of Missouri, September 25, 19 68.


United States Commissioner.

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 371
THE UNITED STATES
vs.

INA LOU FOLEY

Complaint filed on 5-13-68, 19, by A. E. Williams
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 1708, on 4-19-68
19, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: did unlawfully have in her possession the
contents of a first class letter addressed to Jean
Burton, 12 E. Independence St. Tulsa, Okla., consisting
of a check drawn on Fourth Nat'l. Bank, Tulsa, Okla.
in am't. of \$23.00 payable to Jean Burton, maker
L. L. Burness, which had been stolen from an
authorized mail receptacle, knowing it to have
been stolen.

WARRANTS OR SUMMONS ISSUED:

Date 5-13-68 Warrant/Summons for INA LOU FOLEY

to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:
Substance of return

Date Warrant/Summons for

to (name and title of officer) M. M. EWING
Substance of return Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

9-24-68 Indictment returned. No. 68-CR-95

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 24th day of September, 19 68.

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, September 24th, 19 68.

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.